

# ROBERTO PASQUALIN

advocacia | arbitragem | mediação | consultoria

**Roberto Pasqualin** is the founder of his own firm for the practice as arbitrator; mediator; lawyer to parties and legal counselor. He also deals in strategic issues in the areas of tax, corporate, contracts and litigation.

## **A. Schooling**

**University of São Paulo Law School.** Bachelor Degree in Law, Specialization in Taxation Law

**Academy of American and International Law, in Dallas, Texas, USA.** Specialization in American and International Law

## **B. Arbitration and Mediation Institutions**

*Institution Governance*

**IBAT – National Institute of Tax Arbitration, S. Paulo, SP** [*President, Founding Member*]

**CONIMA – National Council of Mediation and Arbitration Institutions, S. Paulo, SP** [*Director of Arbitration, President*]

**CBAr – Brazilian Arbitration Committee, S. Paulo, SP** [*Member of the Board of Directors and of the Audit Committee*]

**Arbitration and Mediation Center of the AMCHAM – American Chamber of Commerce for Brazil, São Paulo, SP** [*President, Founding Member*]

**Lex Mundi, The Netherlands** [*Vice President of the Dispute Resolution Practice Group for Latin America and Caribbean*]

*Arbitrator in Brazil*

**Arbitration and Mediation Center of the Brazil-Canada Chamber of Commerce - CAM-CCBC,**  
São Paulo, SP

**Conciliation, Mediation, and Arbitration Chamber of São Paulo - CIESP/FIESP, São Paulo, SP**

**Arbitration and Mediation Chamber of AMCHAM - American Chamber of Commerce for Brazil,**  
S. Paulo, SP **Página 2 de 4**

**Mediation and Arbitration Chamber of the Engineering Institute, São Paulo, SP**

**FGV Chamber – Conciliation and Arbitration Chamber of the Getúlio Vargas Foundation, Rio de Janeiro, RJ**

**CAMARB – Brazilian Corporate Arbitration Chamber, Belo Horizonte, MG**

**Brazilian Chamber of Corporate Mediation and Arbitration CBMAESalvador, Salvador, BA**

**Arbitration and Mediation Chamber of the Eurochambers - CAE – São Paulo, SP**

*Arbitrator Abroad*

**ICC Arbitration Court - International Chamber of Commerce, Paris, France**

Ad Hoc Mediator

**Cases dealt with without participation of institutions**

### **C. Professional Experience**

**Roberto Pasqualin, own law firm – S. Paulo, SP (since 2018)**

. Legal practice as arbitrator; mediator; lawyer of party in arbitration, mediation; and legal counselor for strategic and complex issues in tax, corporate, contractual and litigation cases

**PLKC Advogados, Senior Partner of the Law Firm - S. Paulo, SP (2013-2017)**

. Responsible for the areas of *Arbitration, Mediation, Philanthropy, Third Sector and Social Investment*

. Co-responsible for the areas of *Taxation, Corporate, and M&A*

. Multidisciplinary team participant in other areas of the firm, *Civil Law and Contracts, Real Estate and Equity Organization; Family and Succession Planning; Corporate, Labor, Consumer and Administrative Law; consulting and litigation*

**Pasqualin Advogados**, Founding Partner of the Law Firm, S. Paulo, SP (2005-2013) [*former Pasqualin Advogados S/C (1992-1999); Roberto Pasqualin Advogados S/C (1987-1989); Pasqualin, Filho & Advogados Associados (1981-1986)*]

**Demarest Advogados**, Partner of the Law Firm, S. Paulo, Rio de Janeiro, RJ, Brasília, DF, New York, USA [*former Demarest & Almeida Advogados*]

**Tess, Pasqualin Advogados**, Partner of the Law Firm, S. Paulo [*merger of Pasqualin Advogados S/C and Tess Advogados*]

**Pinheiro Neto Advogados**, *Associate of the Law Firm*, S. Paulo, SP, Rio de Janeiro, RJ, Brasília, DF, Londres, Great Britain

**Lefosse Advogados**, *Associate for the Law Firm*, S. Paulo, SP [*former Goulart Penteadó, Iervolino e Lefosse Advogados*]

**Monsanto do Brasil Ltda.**, *Tax and Insurance Manager*, S. Paulo, SP, and St. Louis, USA [*subsidiary of Monsanto Company*]

**PwC Auditores Independentes**, *Tax Consultant* [*former Price, Waterhouse, Peat*] Rio de Janeiro, RJ, S. Paulo, SP

**Sociedade Corretora Cabral de Menezes S/A**, *Legal Consultant of Brokerage House*, Rio de Janeiro, RJ

**National Constituent Assembly**, *Volunteer Legal Assistant*, Brasília, DF [*Constituent Congressman Theodoro Mendes*]

**Lojas Riachuelo**, S. Paulo, SP, *In House Lawyer*, S. Paulo, SP, and **Othon Bezerra de Mello Group**, *Tax Consultant*, Rio de Janeiro, RJ

**Law Firm of Mauro Brandão Lopes, Sylvio Marcondes, Brenno Brandão Lopes e Victor Hugo de Brito**, *Intern and Academic Solicitor*, S. Paulo, SP

#### **D. Other Activities**

*Professional and Third Sector Associations*

**ICCA - International Council for Commercial Arbitration**, Belgium, [*Member*]

**AMCHAM – American Chamber of Commerce for Brazil**, S. Paulo, SP [*Founder and President of the Arbitration and Mediation Center; Member of the Board of Directors; Legal Counsel; Chairman of the Legislation and Taxation Committees; Member of the Nominations and Advocacy Committees; Coordinator of the Task Forces for Tax Reform and Reduction of Taxation*]

*Bureaucracy; Piracy and Tax Evasion; and Treaty to Avoid Double Taxation between Brazil and the United States]*

**American Chamber of Commerce for Brazil-RJ**, Rio de Janeiro, RJ, and **France-Brazil Chamber of Commerce**, S. Paulo, *[Member]*

**Instituto Spiralís**, S. Paulo, SP *[Founder and Chairman of the Board]*

**Sejubra – Brazil-Germany Society of Legal Studies**, S. Paulo, SP *[Member of the Consulting Committee]*

**IFC - International Finance Corporation**, S. Paulo, SP *[Coordinator of the Group of Studies to Eliminate Taxation Bureaucracy]* **Página 4 de 4**

**Associação Alumni**, S. Paulo, SP [*Director, Vice-President*]

**Brazilian Bar Association-SP, Lawyers Association of São Paulo, and Lawyers Institute of São Paulo**, S. Paulo, SP [*Member*]

**Interlaw and Lex Mundi**, The Netherlands, [*Member*]

**NUPET, ABDF and IFA** [*Member*]

#### **E. Publications**

***“Withholding Income Tax on Financial Investments”***, ed. Pinheiro Neto & Cia. Advogados (1978)

***“Adaptation of the Income Tax Legislation to the Corporations Law”***, (*Portuguese and English*), ed. Pinheiro Neto & Cia. Advogados (1978)

***“Comments on the Corporation Law”*** [*chapters on Financial Statements and Dividends and Reserves*], Author, coordination of Ives Gandra da Silva Martins, ed. Resenha Tributária (1982, 1st ed.; 1999, 2nd ed.)

***“Study of Criminal Taxation Law”***, Coordinator; Co-author with members of the AMCHAM Legislation Committee, ed. American Chamber of Commerce (1995)

***“Taxation on income derived from the supply of technology”***, Author and Rapporteur for Brazil, 51<sup>st</sup> IFA Conference - International Fiscal Association, in New Delhi, India, ed. IFA-International Fiscal Association (1997)

***“Taxation Reform (Re-Idea)”*** [*ideas and principles for a taxation reform offered to the first Administration of President Lula*], Coordinator; Co-author with members of the Task Force on Taxation Reform of the AMCHAM, ed. American Chamber of Commerce (2002)

***“Taxation Reform (Re-Idea)”*** [*additional fascicle*], Coordinator; Co-author with members of the Task Force on Taxation Reform of the AMCHAM, ed. American Chamber of Commerce (2003)

*“Ideas to Structure the Brazilian Taxation System” [a tribute to Alcides Jorge Costa]*, Author;  
coordination of Luis Eduardo Schoueri, ed. Quartier Latin do Brasil (2003)

***‘Innovation on Arbitration in Brazil: Fast Track Arbitration; Labour and Tax Arbitration’***, Author; *in* Themes in Mediation and Arbitration III, coordination by Asdrubal Franco Nascimbeni, Maria Odete Duque Bertasi and Ricardo Borges Ranzolin, ed. Lex (2019)

***‘Tax Arbitration in Brazil: learning from pioneer experience in Portugal’***,  
tion and Arbitration with Government Administration, coordination by António Júdice  
Moreira, Asdrubal Franco Nascimbeni, Chrystiana Beyrodt and Mauricio Morais Tonin,  
ed. Almedina (2020)

**Articles** in journals and newspapers on arbitration law, corporate law, international law,  
taxation law, taxation reform, taxation bureaucracy, and on political and philosophical topics

**Speaker** in Seminars, Conferences and Lectures on such matters in Brazil and abroad

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